



GENERAL ASSEMBLY OF THE STATE OF TENNESSEE

FISCAL REVIEW COMMITTEE

320 Sixth Avenue, North -- 8th Floor
NASHVILLE, TENNESSEE 37243-0057
615-741-2564

Sen. Bill Ketron, Chairman

Senators

Douglas Henry Reginald Tate
Doug Jackson Ken Yager
Paul Stanley
Randy McNally, *ex officio*
Lt. Governor Ron Ramsey, *ex officio*

Rep. Charles Curtiss, Vice-Chairman

Representatives

Harry Brooks Donna Rowland
Curtis Johnson Tony Shipley
Steve McManus Curry Todd
Mary Pruitt Eddie Yokley
Craig Fitzhugh, *ex officio*
Speaker Kent Williams, *ex officio*

FISCAL REVIEW COMMITTEE

AGENDA

WEDNESDAY, AUGUST 5, 2009 @ 9:00 A.M.

LEGISLATIVE PLAZA – ROOM 16

- 1. COMMENT AND ACTION ON PROPOSED NON-COMPETITIVE CONTRACTS**
- 2. UPDATE ON THE FINANCIAL AND HUMAN RESOURCES COMPONENTS OF THE EDISON SYSTEM**

**Department of Finance & Administration
Office of the Comptroller of the Treasury**

- 3. REVIEW OF FINANCIAL/COMPLIANCE AUDIT OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION DIVISION OF MENTAL RETARDATION SERVICES**

**Steve Norris, Deputy Commissioner
Fred Hix, Assistant Commissioner
Lee Vestal, Director of Internal Audit**

- 4. OTHER BUSINESS**